

**FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
October 3, 2019
6:30 P.M.
MINUTES**

MEETING CALL TO ORDER – Mayor Griffin called the October 3, 2019 meeting of the Floyd Town Council to order.

ROLL CALL – Vice Mayor Patton, Councilman Turner, Councilman LeMay, Councilman Bond, Mayor Griffin, Town Attorney Shortt, Town Manager Cox and Town Clerk Holfield were present.

PLEDGE OF ALLEGIANCE-

Vice Mayor Patton led those present in the Pledge of Allegiance.

CITIZENS COMMENTS-

None

CONSENT CALENDAR-

- A. September 5th and September 19th minutes-** Council reviewed the minutes provided. Vice Mayor Patton makes a motion, seconded by Councilman LeMay, to approve the September 5, 2019 and September 19, 2019 minutes

Vice Mayor Patton-aye
Councilman Turner-aye
Councilman LeMay-aye
Councilman Bond-aye
Mayor Griffin-aye

ITEMS FOR DISCUSSION-

- A. Warren G. Lineberry Park Application-Floyd Rotary**

Vice Mayor Patton makes a motion, seconded by Councilman Bond to approve the Warren G. Lineberry Park Use Application for the Floyd Rotary for their Annual Chili Cookoff on October 25, 2019.

Vice Mayor Patton-aye
Councilman Turner-aye
Councilman LeMay-aye
Councilman Bond-aye
Mayor Griffin-aye

B. Parade Permit-Veteran's Parade

Vice Mayor Patton makes a motion, seconded by Councilman LeMay to approve the Parade Permit for the Veteran's Parade on November 10, 2019.

Vice Mayor Patton-aye
Councilman Turner-aye
Councilman LeMay-aye
Councilman Bond-aye
Mayor Griffin-aye

C. Electronic Meeting Policy

Councilmembers briefly discussed the draft electronic meeting policy that Town Manager Cox had provided to Council Members at the last meeting. Councilman Patton stated that Section I. Purpose and Applicability is lengthy and hard to follow. Town Attorney Shortt stated that he had not had a chance to review the document for needed changes. Changes should be sent to Town Manager Cox prior to the November 7th Town Council meeting.

TOWN MANAGER'S REPORT-

Town Manager Cox presented Council members with a timeline of projects that Council is working on. Town Attorney Shortt asked Council members for direction on the motorized scooter ordinance before he begins drafting it. Does Council want to ban the use of them on the sidewalk and regulate the rental of motorized scooters or would Council like to be more lenient? Council discussed the difference in motorized scooters and motorized wheelchairs for disabled and handicap individuals. Town Attorney Shortt stated that the new State Code for motorized scooters has an exception for motorized wheelchairs. Council discussed safety regulations for the motorized scooters. If they were to be allowed in Town, Council would not want them to be driven at night or on the sidewalks. They also discussed the need for a helmet when while operating a motorized scooter. Town Attorney Shortt stated that he would work on a draft ordinance and present it to Council members at the next meeting.

Town Manager Cox stated that a progress meeting on the sidewalk project was held on Wednesday. The contractor plans to be moving along to the next section within the next few days. The construction crew is also working to complete all the ADA ramps along East Oxford and hopes to have them complete by Halloween. Council members voiced concerns about the onsite supervisor that is hired by VDOT to oversee the project. He seems to spend a lot of time in his car and it seems to be a waste of taxpayers dollars. It was noted that the 3rd party on site supervisor is a requirement of VODT and is hire by them. The Town has no regulation over the supervisor.

Vice Mayor Patton asked if any safety precautions were being taking this year for a Halloween. Town Manager Cox stated that she has spoken with Sheriff Craig and Mr. Paul Brown at VDOT. An application for the closure on a section of East Oxford Street has been submitted and approved by VDOT. Sheriff Craig will oversee notifying the residents along the effected streets and regulating the street closure.

The sidewalk contractor stated that any construction zones along East Oxford that are not complete by Halloween will be barricaded off to eliminate any trip hazards.

Town Manager Cox asked council members if they would like to order Floyd polo shirts. Ms. Tabitha Hodge with the Economic Development Authority will be placing an order for the polo shirts on October 11th. The cost will be around \$24 each. If you would like to order please let Clerk Holfield know.

It was noted that Town Council would like to honor Paul LaCoste for the last quarter of the year recognition program.

OTHER BUSINESS-

Councilman Turner asked that drainage issues along Howell Alley be added to the list of future projects.

Councilman Turner asked if there was an update of the Facebook Fiber project that is coming through Town. Town Manager Cox stated that she emailed council members the project schedule that has been provided by VDOT. The timeline shows that they will be in Town along East Main Street from Christiansburg Pike to East Oxford and Route 8N from Citizens Telephone to East Oxford Street from October 7th to October 14th. The contractor is allowed to work between the hours of 9:00am and 3:00pm; Monday-Saturday. Any boring must be patched and VDOT is requiring the contractor to have traffic control and signs for sidewalk closure.

CLOSED SESSION-

None

ADJOURNMENT-

Councilman LeMay makes a motion, seconded by Councilman Turner, and unanimously carried, to adjourn until October 17, 2019 at the Floyd Town Hall.

William R. Griffin, Mayor

Katie Holfield, Town Clerk